

October 02, 2022

To

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street Fort, Mumbai – 400 001

National Stock Exchange of India Ltd.

Exchange Plaza, Bandra-Kurla Complex,
Bandra (E), Mumbai – 400 051

Scrip Code: BSE – 517556;

NSE – PVP

Dear Sir/Madam,

Sub: Disclosure of Voting Results under Regulation 44(3) of SEBI (LODR) Regulations, 2015

Pursuant to Regulation 44(3) of the SEBI (LODR) Regulations, 2015, please find attached Voting Results (Annexure – A) and the Scrutinizer’s Report dated October 01, 2022 (Annexure B) on the business transacted at the Annual General Meeting (“AGM”) of the Company held on September 30, 2022 at 10:00 A.M and concluded by 10:45 A.M (Including 15 minutes of venue voting) through Video Conference (VC/Other Audio – Visual means (“OAVM”).

The Company had submitted the voting results on October 01, 2022 with scrutinizer’s report and inadvertently mentioned, the promoter/promoter groups as interested in all the resolution passed. In this regards, the revised voting results has been enclosed as annexure.

Kindly take the same for your records.

Thanking You,

Yours faithfully,

For PVP Ventures Limited

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Karthikeyan Shanmugam

Compliance Officer

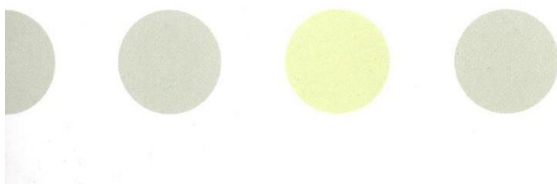
Encl : As above

PVP Ventures Ltd.

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	PVP VENTURES LTD
Date of the AGM/EGM	30-09-2022
Total number of shareholders on record date	33818
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	3
Public:	45

Resolution No.	1									
Resolution required: (Ordinary/ Special)	ORDINARY - To receive, consider and adopt financials statements, Auditors Report and Directors Report for the FY March 2022.									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	14,09,90,766	13,94,90,766	98.9361	13,94,90,766	0	100.0000	0.0000	0	0
	Poll		15,00,000	1.0639	15,00,000	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		14,09,90,766	100.0000	14,09,90,766	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	4,46,790	0	0.0000	0	0	0.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		0	0	0	0	0.0000	0.0000	0	0
Public- Non Institutions	E-Voting	10,36,15,145	18,86,038	1.8202	18,75,513	10,525	99.4419	0.5580	0	0
	Poll		15,001	0.0145	15,001	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		19,01,039	1.8347	18,90,514	10,525	99.4464	0.5536	0	0
Total		24,50,52,701	14,28,91,805	58.3106	14,28,81,280	10,525	99.9926	0.0074	0	0

Resolution No.	2									
Resolution required: (Ordinary/ Special)	ORDINARY - To appoint a Director in place of Mr. Subramanian Parameswaran (DIN 09138856) who retires by rotation.									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	14,09,90,766	13,94,90,766	98.9361	13,94,90,766	0	100.0000	0.0000	0	0
	Poll		15,00,000	1.0639	15,00,000	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		14,09,90,766	100.0000	14,09,90,766	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	4,46,790	0	0.0000	0	0	0.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		0	0	0	0	0.0000	0.0000	0	0
Public- Non Institutions	E-Voting	10,36,15,145	18,86,038	1.8202	18,62,623	23,415	98.7585	1.2414	0	1
	Poll		15,001	0.0145	15,001	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		19,01,039	1.8347	18,77,624	23,415	98.7683	1.2317	0	1
Total	24,50,52,701	14,28,91,805	58.3106	14,28,68,390	23,415	99.9836	0.0164	0	1	

Resolution No.	3									
Resolution required: (Ordinary/ Special)	ORDINARY - To approve the Appointment of Statutory Auditor.									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	14,09,90,766	13,94,90,766	98.9361	13,94,90,766	0	100.0000	0.0000	0	0
	Poll		15,00,000	1.0639	15,00,000	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		14,09,90,766	100.0000	14,09,90,766	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	4,46,790	0	0.0000	0	0	0.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		0	0	0	0	0.0000	0.0000	0	0
Public- Non Institutions	E-Voting	10,36,15,145	18,86,038	1.8202	18,58,763	27,275	98.5538	1.4461	0	0
	Poll		15,001	0.0145	15,001	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		19,01,039	1.8347	18,73,764	27,275	98.5653	1.4347	0	0

Total	24,50,52,701	14,28,91,805	58.3106	14,28,64,530	27,275	99.9809	0.0191	0	0
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Resolution No.	4									
Resolution required: (Ordinary/ Special)	SPECIAL - To Approve of continuation of tenure of Mr. N S Kumar(DIN:00552519) as an independent director.									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	14,09,90,766	13,94,90,766	98.9361	13,94,90,766	0	100.0000	0.0000	0	0
	Poll		15,00,000	1.0639	15,00,000	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		14,09,90,766	100.0000	14,09,90,766	0	100.0000	0.0000	0.0000	0
Public- Institutions	E-Voting	4,46,790	0	0.0000	0	0	0.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		0	0	0	0	0.0000	0.0000	0.0000	0
Public- Non Institutions	E-Voting	10,36,15,145	18,77,238	1.8117	18,53,168	24,070	98.7177	1.2822	0	8,800
	Poll		15,001	0.0145	15,001	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		18,92,239	1.8262	18,68,169	24,070	98.7280	1.2720	0.0168	0
Total	24,50,52,701	14,28,83,005	58.3071	14,28,58,935	24,070	99.9832	0.0168	0	8800	

Resolution No.	5									
Resolution required: (Ordinary/ Special)	ORDINARY - To Approve material related party transactions.									
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	14,09,90,766	13,94,90,766	98.9361	13,94,90,766	0	100.0000	0.0000	0	0
	Poll		15,00,000	1.0639	15,00,000	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		14,09,90,766	100.0000	14,09,90,766	0	100.0000	0.0000	0.0000	0
Public- Institutions	E-Voting	4,46,790	0	0.0000	0	0	0.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		0	0.0000	0	0	0.0000	0.0000	0.0000	0

	Total		0	0	0	0	0.0000	0.0000	0	0
Public- Non Institutions	E-Voting	10,36,15,145	18,86,038	1.8202	18,66,313	19,725	98.9541	1.0458	0	0
	Poll		15,001	0.0145	15,001	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		19,01,039	1.8347	18,81,314	19,725	98.9624	1.0376	0	0
	Total	24,50,52,701	14,28,91,805	58.3106	14,28,72,080	19,725	99.9862	0.0138	0	0

Resolution No.	6									
Resolution required: (Ordinary/ Special)	SPECIAL - To approve transactions under Section 185 of the Companies Act, 2013.									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	14,09,90,766	13,94,90,766	98.9361	13,94,90,766	0	100.0000	0.0000	0	0
	Poll		15,00,000	1.0639	15,00,000	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		14,09,90,766	100.0000	14,09,90,766	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	4,46,790	0	0.0000	0	0	0.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		0	0	0	0	0.0000	0.0000	0	0
Public- Non Institutions	E-Voting	10,36,15,145	18,77,238	1.8117	18,53,523	23,715	98.7367	1.2632	0	8,800
	Poll		15,001	0.0145	15,001	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		18,92,239	1.8262	18,68,524	23,715	98.7467	1.2533	0	8800
	Total	24,50,52,701	14,28,83,005	58.3071	14,28,59,290	23,715	99.9834	0.0166	0	8800

Resolution No.	7									
Resolution required: (Ordinary/ Special)	SPECIAL - To approve the Change of Object Clause of the Memorandum of Association of the Company.									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
	E-Voting	14,09,90,766	13,94,90,766	98.9361	13,94,90,766	0	100.0000	0.0000	0	0
	Poll		15,00,000	1.0639	15,00,000	0	100.0000	0.0000	0	0

Promoter and Promoter Group	Postal Ballot (if applicable)	14,09,90,700	0	0.0000	0	0	0.0000	0.0000	0	0
	Total		14,09,90,766	100.0000	14,09,90,766	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	4,46,790	0	0.0000	0	0	0.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		0	0	0	0	0.0000	0.0000	0	0
Public- Non Institutions	E-Voting	10,36,15,145	18,86,038	1.8202	18,66,638	19,400	98.9713	1.0286	0	0
	Poll		15,001	0.0145	15,001	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		19,01,039	1.8347	18,81,639	19,400	98.9795	1.0205	0	0
	Total	24,50,52,701	14,28,91,805	58.3106	14,28,72,405	19,400	99.9864	0.0136	0	0

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